

## REGIONAL & COUNTY AGENCIES

### 1. California Coastal Coalition (CalCoast)

The California Coastal Coalition (CalCoast) is a non-profit advocacy group comprised of 35 coastal cities; five counties; AMBAG, BEACON, SANDAG and SCAG; along with business associations and allied groups committed to restoring California's coast through sand replenishment, increasing the flow of natural sediment, wetlands recovery and improved water quality. CalCoast was the co-sponsor, with the CA Shore and Beach Preservation Association, of the CA Public Beach Restoration Act (AB 64-Ducheny) which was signed into law in October, 1999.

- Supporting policies and programs which promote the preservation, protection, and restoration of California's coastline.
- Spreading awareness of the importance of well maintained beaches to State and local economies, habitats, and quality of life.
- Serving as a liaison with regional shoreline agencies, such as SANDAG, the L.A. County Beach Task Force, and BEACON. Work with advocacy and technical organizations, such as California Shore and Beach Preservation Association, American Coastal Coalition, and the Surfrider Foundation.
  - Compensation: None
  - Meetings: Spring Conference sponsored by CalCoast, two other evening meetings (various locations)
  - Contact: (760) 944-3564
  - Appointment Process: City Rep Appointed by Mayor
  - Term: No formal city seat is available on the Board of Directors at this time.

### 2. HB Marketing and Visitors Bureau

The Huntington Beach Conference and Visitors Bureau (HBCVB) is the official destination marketing organization of Huntington Beach, California. HBCVB operates as a private non-profit 501(c)6 organization funded by Huntington Beach visitors (via a dedicated portion of transient occupancy tax) and hotels (via assessment through a business improvement district).

The mission of Bureau is to position Surf City USA® as the preferred premier overnight beach destination in Orange County and Southern California. The Bureau's goals are designed to enhance the economy of the city of Huntington Beach through sustained growth in tourism spending, resulting in significant increases in economic impact in the areas of earnings, tax collections and jobs.

- Compensation: None
- Meeting Schedule: Monthly, 4th Tuesday, 4 pm
- Meeting Location: 301 Main Street, Conference & Visitors Bureau Offices
- Contact: (714) 969-3492
- Appointment Process: The Mayor serves as a non-voting liaison to Bureau's Board
- Term: Coincides with Mayor's term.

### 3. Orange County City Selection Committee

This group is a Committee of the 34 Mayors of Orange County. They generally meet in conjunction with the Orange County Division of the League of California Cities. They are responsible for selection of County representatives to the following:

1. Airport Land Use Commission
2. CAL-ID Remote Access Network Board (RAN)
3. Orange County Harbors, Beaches, & Parks Commission
4. Orange County Local Agency Formation Commission (LAFCO)
5. Orange County Transportation Authority (OCTA)
6. South Coast Air Quality Management Board (SCAQMD)

7. Supplemental Law Enforcement Oversight Committee (SLEOC)
8. San Gabriel & Lower Los Angeles Rivers & Mountains Conservancy

- Compensation: None
- Meeting Schedule: Monthly (2<sup>nd</sup> Thurs. 5:30 PM or following the League Meeting.)
- Meeting Location: Varies (Most frequently at the Tustin Community Center)
- Contact: (714) 972-0077 Liz
- Appointment Process: The Mayor or their City Council Member designee
- Term: Coincides with term as Mayor

#### 4. Orange County Coastal Coalition

This group is an informal coalition of coastal cities that was originally formed by former County Supervisor Silva. The group consists of elected officials, environmental groups, special districts, nongovernmental agencies, private businesses, and citizens to discuss mutual concerns regarding water quality and coastal issues.

- Compensation: None
- Meeting Schedule: 4<sup>th</sup> Thursday
- Meeting Location: Newport Beach Library, 9 – 11 am
- Appointment Process: Discretionary to Mayor
- Term: City Rep Appointed by Mayor

#### 5. Orange County Division of the League of California Cities

The Orange County Division of the League is affiliated with the State and National Leagues of Cities with a focus on more regional and local issues. The Division is governed by a 15 Member Board of Directors with an Executive Committee. Board members are elected by the general members to a one year term generally in August of each year. The Division has responsibility for making appointments to some Orange County boards and commissions.

- Compensation: None
- General Membership Meetings: 2<sup>nd</sup> Thurs., 5:30 PM
- Board Meetings: 3rd Wednesday, 12:00 – 1:30
- Meeting Location: League Office, Santa Ana
- Contact: (714) 972-0077
- Appointment Process: Elected by Division members
- Term: 1 year

It should be noted that the Orange County Division of the League has attendance requirements. City Council Members representing the Division may not miss more than three (3) consecutive meetings of the committee to which they are appointed. They must also attend at least four (4) of the League's general membership meetings per year.

In January of each year, each Council Member will receive a copy of the Division's "City Directory" which provides detailed information on the division and their appointments.

#### 6. Orange County Council of Governments (OCCOG)

OCCOG serves as a forum for the consideration, study and recommendation to member entities on a range of area-wide and regional issues including transportation, housing, livable communities, explore practical avenues for intergovernmental cooperation, and coordination. As a subregion to SCAG (#13 below), the OCCOG provides input to SCAG on regional housing, transportation, and air quality management plans. OCCOG is also responsible for adopting Orange County's demographic projections for population, employment, and housing.

At the present time, the OCCOG has over 50 members including all of the Orange County cities, the County, OCTA, and other special districts.

The City of Huntington Beach has a permanent seat on SCAG, our SCAG representative also serves as our representative to the OCCOG. An alternate City Council representative may be named to this City appointment.

- Compensation: None
- Compensation for Alternate: None
- Meeting Schedule: 4th Thursday, 10:30 am
- Meeting Location: 10844 Ellis Ave., Fountain Valley (Sanitation District Offices)
- Contact: (714) 560-5490
- Appointment Process: City's SCAG representative also serves on the OCCOG Board
- Term: Concurrent with SCAG position

The OCCOG also has the ability to appoint 12 subregional representatives to the four SCAG's policy subcommittees (#13 below). These appointments are generally made each year in December.

#### 7. Orange County Sanitation District

The Orange County Sanitation District (OCSD) was established by the State Health and Safety Code, Section 4630. Their purpose is to set policies for the collection, treatment, and disposal of sewage and waste water for their member agencies. The OCSD is governed by a 25-member Board of Directors representing each city in a 470-square-mile service area. Some cities, including Westminster, Midway City and Costa Mesa, are represented via their sanitary district. Unincorporated areas within the service area are represented by a member of the Board of Supervisors. The Irvine Ranch Water District is also a member of our Board.

Appointment to the OCSD typically includes assignment to one of four standing committees of the OCSD: Finance, Administration and Human Resources (FAHR); the Operations, Maintenance and Technical Services (OMTS); the Planning, Design and Construction (PDC); and the Steering Committee. The OCSD Chair makes the committee assignments. All committee meetings begin at 5 pm and typically end by 7 pm (includes dinner). Committees typically do not meet in January and August.

- Compensation: \$170/per meeting, up to 6 meetings per month (includes meetings with staff)
- Compensation for Alternate: Yes, when in attendance only.
- Meeting Schedule: 4th Wednesday, 6:30 pm (May be different during holidays)
- Meeting Location: Administrative Offices, 10844 Ellis Ave., Fountain Valley
- Contact: (714) 593-7130
- Appointment Process: Appointed by the Mayor
- Term: not specified

#### 8. Orange County Transportation Authority (OCTA) Board

The Board of Directors is the policy making body of OCTA. It is made up as follows:

- Five members of the Orange County Board of Supervisors appointed by that board. Terms of office of the five members of the board of supervisors shall be determined by the board of supervisors. A board of supervisors member's term shall cease if he or she no longer serves as a member of the board of supervisors.
- Five city members, with one from each of the five supervisorial districts, elected by the Orange County City Selection Committee members within each supervisorial district on a population-weighted voting basis.
- Five city members, with one from each of the five supervisorial districts, elected on a "one city, one vote" basis by the Orange County City Selection Committee members within each supervisorial

district. A city that is within more than one supervisorial district shall be considered part of the district where the highest percentage of the city's population resides. Under this circumstance, the entire city's population shall be used for population-weighted voting purposes.

- Two public members appointed by a majority vote of the other 15 voting members of the authority. Each public member shall be a resident of Orange County who is not then serving, and has not within the last four years served, as an elected official of a city within the county, as an elected official of any agency or special district within Orange County, or as an elected official of the county. Each public member shall serve for a term of four years.
- The Director of Transportation, District 12, who shall be appointed by the Governor as a nonvoting member. The member shall serve for a term of four years.

Each city member shall be a mayor or a city council member serving within the county. Terms of office of each city member shall be determined by the Orange County City Selection Committee. A city member's term shall cease if he or she no longer serves as a member of a city council or as the mayor of a city. A city member serving on the authority on the effective date of the act amending this section in the 2003-04 Regular Session (01/01/05) shall continue to serve until the earliest of either the expiration of his or her term or until he or she no longer serves as a mayor or member of a city council.

- Compensation: \$100 a day -Maximum \$500 a month and reimbursement for mileage
- Meeting Schedule: 2<sup>nd</sup> & 4<sup>th</sup> Monday, 9:00 AM
- Meeting Location: 600 S. Main St., Orange (OCTA Offices)
- Contact: (714) 560-5676
- Appointment Process: See Above
- Term: Two years (or as set by the City Selection Committee)

#### 9. Orange County Vector Control District

The Orange County Vector Control District (OCVCD) is one of over 100 agencies statewide specifically dedicated to protecting public health by controlling rats, flies, mosquitoes, and other vector related problems. The District was formed in 1947 in accordance with local authority provided by the Mosquito Abatement Act of 1915 and further supported by the California Health and Safety Codes. Operation of the District is overseen by a Board of Trustees comprised of 35 members, each appointed by their city of residence (34) with one member representing the County. Trustees are appointed for terms of two or four years and need not be elected officials.

- Compensation: \$100/month
- Compensation for Alternate: None.
- Meeting Schedule: 3<sup>rd</sup> Thursday, 3:00 pm
- Meeting Location: 13001 Garden Grove Blvd., Garden Grove
- Contact: (714) 971-2421
- Appointment Process: Appointed by Mayor.
- Term: Two years (H. B.'s Rep is December of Odd Years)
- Committee Assignments: None

#### 10. Public Cable Television Authority (PCTA)

The PCTA is a joint powers government agency and is currently responsible for monitoring cable service in Huntington Beach, Fountain Valley, Stanton, and Westminster. Some of its functions include ensuring that the cable service provider is following all federal, state, and local customer service standards, ensuring that the cable service provider is meeting all franchise service requirements, providing assistance to subscribers in resolving billing and service issues, filing complaints, and providing advocacy services on behalf of subscribers with local, state, and national organizations.

- Compensation: \$100/meeting
- Compensation for Alternate: Same as above upon attendance (Alternates encouraged to attend all meetings)
- Meeting Schedule: 3rd Wednesday of each month, 8:30 am
- Meeting Location: Fountain Valley Community Center, 10200 Slater Avenue
- Contact: (714) 968-2024
- Appointment Process: Appointed by Mayor
- Term: Indefinite, Discretionary to Mayor
- Committee Assignments: None

#### 11. Santa Ana River Flood Protection Agency (SARFPA)

The Santa Ana River Flood Protection Agency (SARFPA) was formed on November 25, 1974 to support the Santa Ana River Mainstem Project. As a joint powers agency, SARFPA's primary function is to seek congressional authorization and appropriations for the Santa Ana River Mainstem Project. The agency provides Orange County citizens with information on the Santa Ana River flood threat and supports, on their behalf, the need for flood control improvements.

The Santa Ana River Mainstem Project involves the construction of flood Control improvements for the communities of Orange, Riverside and San Bernardino Counties. Its main features include the construction of the Seven Oaks Dam in San Bernardino County, Prado Dam Improvements in Riverside County and the Lower Santa Ana River Channel Improvements in Orange County.

SARFPA consists of representatives from the County of Orange, Orange County Flood Control District, Orange County Water District, Orange County Sanitation District, Costa Mesa Sanitary District and seventeen Orange County cities. The agency contracts for the services of an executive director and a legislative advocate in Washington DC.

Compensation: None

- Compensation for Alternate: None
- Meeting Schedule: Executive Committee meets 4th Thursday of odd numbered months, plus June, 4 pm (Full Agency – Meets June & November)
- Meeting Location: Water District Offices, 10500 Ellis Avenue, Fountain Valley
- Contact: (714) 834-5618
- Appointment Process: Appointed by Mayor
- Term: Indefinite, discretionary to Mayor
- Committee Assignments: City Representatives attend two full commission meetings held in June and November and are welcome to attend any of the Executive Committee meetings.

#### 12. Southern California Association of Governments (SCAG)

The Southern California Association of Governments has evolved as the largest of nearly 700 councils of government in the United States, functioning as the Metropolitan Planning Organization for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura and Imperial. The region encompasses a population exceeding 18 million persons in an area of more than 38,000 square miles.

As the designated Metropolitan Planning Organization, the Association of Governments is mandated by the federal government to research and draw up plans for transportation, growth management, hazardous waste management, and air quality. Additional mandates exist at the state level.

The SCAG Regional Council consists of delegates from 64 districts within the six-county region. The Council meets the first Thursday of each month. Additionally, delegates to the SCAG Regional Council are assigned to one of four committees as listed below. The Council President, based on input provided by the

delegate, approves committee assignments. All delegates are required to attend one monthly committee meeting, also held the 1<sup>st</sup> Thursday. Based on the population of Huntington Beach, our city has its own seat on the Council as District #64. Each spring, SCAG holds its General Assembly meeting. The purpose of this meeting is to adopt a budget, approve bylaw changes, dues increases, district population criteria, etc.

In addition to the Regional Council, SCAG has four policy committees with members assigned by each of the sub-regions: 1) Administrative, 2) Energy & Environment, 3) Community, Economic and Human Development, 4) Transportation & Communications.

- Compensation: \$150/meeting, up to four meetings per month (Note: All meetings held on the same day are considered one meeting)
- Compensation for Alternate: No voting alternates are recognized by SCAG
- Meeting Schedule: 1st Thursday of each month, 9:00 am – 2:00 pm (policy committee meetings, followed by regional council meeting at noon)
- Meeting Location: SCAG Offices, 818 W. 7th St., 12th Floor, Los Angeles
- Contact: (213) 236-1800
- Appointment Process: Appointed by Mayor
- Regional Council Rep Term: Two Years – Appointed in May of even years
- Policy Committee Term: Indefinite – Appointed by OCCOG Board

### 13. West Orange County Water Board (WOCWB)

As a Joint Powers Agency, the WOCWB operates and maintains two large capacity water pipelines providing imported water to the member cities. The intent of the board is to provide dependable water supply to these entities on a fair and equitable basis. Water is delivered from the Municipal Water District of Orange County through two pipeline connections located at Katella Avenue and Dale Street in the city of Stanton.

The Board is comprised of five members from the cities of Garden Grove, Huntington Beach, Seal Beach, and Westminster. Since the city of Huntington Beach holds the majority ownership of the pipelines (56.1%), the city receives two appointments. Each of the other cities has one voting member. Currently, the city is the contract manager of this board and is responsible for carrying out the Administrative functions of the Board, as well as the maintenance, operation and repairs of the pipelines and associated facilities. Howard Johnson is the contact for the City of Huntington Beach.

- Compensation: \$100/per meeting
- Compensation for Alternate: No
- Meeting Schedule: 3rd Wednesday (January, April, July, & October), 4:00 pm
- Meeting Location: Utilities (Water) Operations, 19001 Huntington St. (at Garfield)
- Appointment Process: Appointed by Mayor
- Term: Annual Appointment

There are also several County agencies such as the County Council on Aging, the Waste Management Commission, and the Parks Commission, to which each County Supervisor has an appointment.